Agenda | Landscape Stakeholder Advisory Group (LSAG)

California Department of Water Resources (DWR)

January 30, 2017, 9:00 am - 2:00 pm

Location: Cal Poly Pomona, Kellogg West Conference Center & Hotel,

3801 West Temple Avenue, Pomona, CA 91768

Contacts: Julie Saare-Edmonds, DWR, (916) 651-9676

Meagan Wylie, Center for Collaborative Policy (CCP), (619) 886-8152



Meeting Objectives:

- 1. Review key details of the Model Water Efficient Landscape Ordinance (MWELO) and the MWELO update requirements per AB 2515
- 2. Explain the role of the LSAG, how the Committee will operate, and the desired final outcome of efforts of the LSAG in the form of a Recommendations Report to DWR
- 3. Seek feedback on areas for improvement to MWELO and list of priority topics to address
- 4. Establish voluntary work groups to address priority topics

Meeting Materials: Posted on the **DWR Water Calendar** for this meeting

Webinar Link: https://resources.webex.com/resources/j.php?MTID=mda0dfca52489d80e66705be5dea1fe86

Conference Line: 1-877-952-3588 Attendee Access Code: 590 225 6

Time	Agenda Item	Presenter
9:00 am	Welcome, Introductions, and Agenda Review	Meagan Wylie, CCP
		Julie Saare-Edmonds, DWR
9:15	Overview of MWELO and the Role of the LSAG	Julie
	What is MWELO meant to achieve	
	 What are the MWELO update requirements and how does process work? 	All Participants
	What are our colleagues saying about it?	
	 How are we going to accomplish this together via the LSAC? 	
	 Review timeline for MWELO update aligning with CalGREEN Building Code cycle 	
	• Q&A	
	Objectives: Provide stakeholders with necessary background on MWELO, the update cycle, the purpose of forming the LSAG, and the role of the LSAG in providing recommendations to DWR for updating MWELO.	
10:30	LSAG Charter and Expectations of Working Collaboratively	Meagan
	Objectives: Ensure participants are familiar with the Committee's charter and various ways for engaging in this effort.	

11:00	Suggested MWELO topics to Address Right Now	Julie and Meagan
	DWR's Top 4-6 Topics	
	 Feedback on these suggested topics; others people are excited about diving into? 	
	Objectives: Review and obtain feedback on DWR's suggested 4-6 MWELO topics to address during this cycle; prioritize topics for inclusion in LSAG Recommendations Report.	
12:00 pm	Lunch – Provided to attendees courtesy of California Association of Nurseries and Garden Centers	
1:00	Sharing Diverse Perspectives on how MWELO is Applied in Daily	All Participants
	Operations, and how it can be Improved	
	Open Discussion	
	Objective: Begin brainstorming initial ideas for updating principles and text of the 4-6 prioritized MWELO topics previously agreed to.	
1:45	Next Steps	Julie and Meagan
	 Suggestions for Subject Matter Experts to Invite as Presenters 	
	Voluntary Workgroup Formation	
	Next LSAG meeting April 2017	
2:00	Adjourn	

Standard Meeting Ground Rules

- 1. Electronics courtesy please turn all devices to silent or off
- 2. **Common conversational courtesy** do not interrupt others, use appropriate language, and do not make it hard to hear by having third-party conversations at the table
- 3. Be comfortable take personal breaks if needed, restrooms and refreshments provided
- 4. **Humor is welcome** it just should not be at someone else's expense
- 5. **All ideas and points of view have value** you do not have to agree with your neighbor; if you do not agree with something, propose an alternative
- 6. **Avoid editorials** avoid judging other people's motives or the value of their actions; instead explain what you need for our work to be a success and your interests to be met
- 7. **Honor time** we have a full agenda and need to spend some time with each topic